

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT
LAKE COUNTY, ILLINOIS

SARINA ERVIN,

Petitioner,

vs.

Case No. 04 D 1943

RAYMOND ERVIN,

Respondent.

CITATION TO DISCOVER ASSETS

To: Raymond Ervin, 331 Springside Lane, Buffalo Grove, Illinois 60089

YOU ARE COMMANDED to appear before the judge presiding in Room C-307 of the Lake County Courthouse, 18 N. County Street, Waukegan, Illinois 60085, on 7/2, 2017 at 9 AM/PM to be examined under oath to discover assets or income not exempt from the enforcement of the Judgment.

A judgment against Raymond Ervin (judgment debtor) was entered on July 5, 2000 (signed on August 31, 2000) and filed on June 22, 2007 but dated/signed on June 21, 2007, a copy of the Judgement and Enrolling Order is attached, and \$595,163.14 (excluding interest) remains unsatisfied.

YOU ARE COMMANDED to produce at the examination: all books, papers or records in your possession or control which may contain information concerning the property or income of, or indebtedness due judgment debtor and including the documents contained on the attached Rider to the Citation to Discover Assets, which is incorporated by reference and made a party of this order. Please complete the enclosed Income and Asset Form and bring it with you to the above referenced hearing.

YOU ARE PROHIBITED from making or allowing any transfer or other disposition or, interfering with, any property not exempt from execution or garnishment belonging to the Judgment debtor or to which the judgment debtor may be entitled or which may be acquired by or become due to the Judgment Debtor and from paying over or otherwise depositing of any money not so exempt, which is due the Judgment Debtor, until the further order of court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of the balance due.

WARNING: IF YOU FAIL TO APPEAR IN COURT AS DIRECTED IN THIS NOTICE, YOU MAY BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT IN THE COUNTY JAIL.

CERTIFICATE OF ATTORNEY OR JUDGMENT DEBTOR

Judgment Amount: \$5,418.00 (CA) per month

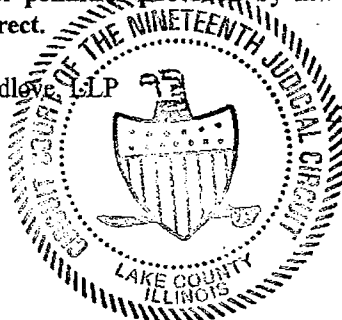
Balance due: \$595,163.14

Date of Judgment/Revival: July 5, 2000 (signed on August 31, 2000) and filed on June 22, 2007 but dated/signed on June 21, 2007 in Lake County.

Name of Court Entering Judgment: Canada, Ontario Superior Court; registered in Lake County.

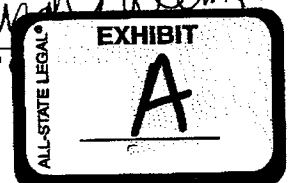
The undersigned certifies, under penalties provided by law pursuant to 735 ILCS 5/1-109, that the information contained herein is true and correct.

Beermann Pritikin Mirabelli Swerdlow, LLP
161 N. Clark Street, Suite 2600
Chicago, IL 60601
P: (312) 621-9600
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ARDC: 6320477



WITNESS: _____

Erin Carl July 07 2017
CLERK OF



RIDER TO CITATION TO DISCOVER ASSETS

To: Raymond Ervin
331 Springside Lane
Buffalo Grove, IL 60089

You are commanded to produce and bring for examination copies of all books and records relating to your income or assets, including but not limited to the following:

1. Any and all information regarding all bank, money or other financial accounts, including but not limited to, bank statements and check ledgers, savings statements, brokerage statements, IRA/401k/503(b) and SIMPLE statements in your name, or to which you have an equitable or legal interest in. For all such information, provide the name of the accounts, account numbers, amount of money currently held in each account and monthly statements for each said account for the past five years.
2. A complete list of all Safe Deposit Boxes and their contents, to which you have an equitable or legal interest in.
3. Copies of all Trust or Trustee's Deed, Warranty Deeds, Quit Claim Deeds or any other deeds for any real property bought, sole, quit claimed or otherwise conveyed by you or to you, or which you have or had an equitable or legal interest in, for the past ten years.
4. All information regarding an and all real property held, bought, sold, transferred, executed leased, deeded or otherwise acquired, lost or otherwise maintained by you, or on your behalf, or to which you have or had an equitable or legal interest in, for the past five years.
5. All information regarding any property or assets other than real property, including without limitation inventory, that has been held, bought, sold, transferred, executed lease, deeded or otherwise acquired, lost or otherwise maintained by you, or on your behalf, or to which you have or had an equitable or legal interest in, for the past five years, including a list of all persons or entities to which such property has been so disposed.
6. Copies of all state and local tax returns for the preceding five years and copies of any and all tax refund checks you have received.
7. Any and all information regarding stocks, funds, bonds, securities and/or other investments or other assets held, gained, sold or lost by you, or to which you have an equitable or legal interest, for the past five years.
8. Any and all information regarding any and all loan documents related to you, or to which you have an equitable or legal interest in, including any and all documents related to receipts or disbursements of money related to such loan for the past two years.

9. A list of all physical assets (i.e. computers, inventory, machinery, tools, jewelry, etc.) not in the nature of real estate, regardless of their present location, to which you own or have an equitable or legal interest in.
10. Copies of all of your credit card statements.
11. Copies of all insurance (excluding health and disability), including specifically all life, homeowner, auto, owners/landlord-tenants and business coverage policies.
12. A completed copy of the attached Income and Assets form.

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT
LAKE COUNTY, ILLINOIS

vs. Judgment Creditor,)

Judgment Debtor.) Case, No. _____

INCOME AND ASSET FORM

To Judgment Debtor: Please complete this form and bring it with you to the hearing referenced in the enclosed Citation Notice. You should also bring to the hearing any documents you have to support the information you provide in this form, such as pay stubs and account statements. This information you provide will help the court determine whether you have any property or income that can be used to satisfy the judgment entered against you in this matter. The information you provide must be accurate to the best of your knowledge.

If you fail to appear at this hearing, you could be held in contempt of court and possibly arrested.

In answer to the citation and supplemental proceedings served upon the judgment debtor, he or she answers as follows:

Name: _____ Home Phone Number: _____

Home Address: _____

Date of Birth: _____ Marital Status: _____ I have _____ dependents.

I. JOB

Do you have a job? ☐ Yes ☐ No

Company's name I work for: _____

Company's address: _____

Job: _____

I earn: \$ _____ per _____

If self-employed, list your business name and address: _____

Income from self-employment is: \$ _____ per _____

I have the following benefits with my employer: _____

I do not have a job, but I support myself through:

☐ Government Assistance \$ _____ per month

☐ Unemployment \$ _____ per month

☐ Social Security \$ _____ per month

☐ SSI \$ _____ per month

☐ Pension \$ _____ per month

☐ Other \$ _____ per month

II. REAL ESTATE

Do you own any real estate? ☐ Yes ☐ No

I own real estate at: _____ with names of other owner(s)

Additional real estate I own: _____

I have a beneficial interest in a land trust. The name and address of the trustee is _____.

The beneficial interest is listed in my name and _____.

There is a mortgage on my real estate. State the mortgage company's name and address for each parcel of real estate owned: _____

An assignment of beneficial interest in the land trust was signed to secure a loan from _____.

III. OTHER ASSETS

I have the following accounts:

Checking account at: _____; Account balance: \$ _____

Savings account at: _____; Account balance: \$ _____

Money market or Certificate of Deposit at: _____; Account balance: \$ _____

Safe deposit box at: _____;

Other accounts: (please identify) _____

I own:

A vehicle: (state year, make, model and VIN) _____

Jewelry (please specify) _____

Other property described as:

☐ Stocks/Bonds _____

☐ Personal computer _____ ☐ DVD Player _____

☐ Television _____ ☐ Stove _____

☐ Microwave _____ ☐ Work tools _____

☐ Business Equipment _____

☐ Farm Equipment _____

☐ Other property (please specify) _____

VERIFICATION BY CERTIFICATION

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief, as to such matters the undersigned certifies as aforesaid he/she verily believes the same to be true.

Date: _____, 20____

Judgment Debtor